

August 24, 2018

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Gwen Holmes
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check from **Nitza Rodriguez**. The check is number **103120300036222** dated **August 23, 2018** in the amount of **\$15,000.00**. A copy of the check and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Gwen Holmes
Financial Analyst

FROM: OGC Docket


SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 15,000.00,
the MUR/Case number is 7270 and in the name of Comite
Pierluisi, Inc.

Please this deposit in the account indicated below:

 x Civil Penalties Account, 95-1099.160

 Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)


Digitally signed by
Christal Dennis
Date: 2018.08.27
11:20:23 -04'00'

Signature

8/27/2018

Date

Do Not Separate From Document

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

Nitza Rodriguez
Po Box 9949
San Juan Pr 00908

Subject of Correspondence
MUR 7270 \$15,000.00 CK

Receipt Date
08/24/2018

Suspense Date
09/14/2018

Route to

of

1. CRobinson
2. Docket
- 3.
- 4.

General Counsel

Special Instructions

Suspense No 002831

FEC Form 10-17 (Revised October 1999)

PO Box 362708 San Juan, Puerto Rico 00936-2708
Condado Gallery

CUSTOMER RECEIPT AND AGREEMENT

Payee: FEDERAL ELECTION COMMISSION
CONCILIATION AGREEMENT
MUR 7270 COMITE PIERLUISI

Check No. 103120300036222

Date: 08/23/2018

Remitter: PEDRO R PIERLUISI-URRUTIA

Amount:	\$15,000.00
Fee:	\$10.00
Total:	\$15,010.00

203 PR39454 0325 08/23/2018 14:04 BankChecksCASH

NOTICE TO CUSTOMERS:

You usually cannot stop payment of the attached check after you send it to the payee. If it is lost, stolen, or destroyed, notify Source Bank immediately. You may be required to buy an indemnity or surety bond before a replacement or refund is issued.

THIS DOCUMENT HAS A VOID PANTOGRAPH BORDER CONTAINS MICROPRINTING AND A TRUE WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.



BANCO POPULAR

PO Box 362708 San Juan, Puerto Rico 00936-2708
Condado Gallery

OFFICIAL CHECK

Check No. 103120300036222

Date: 08/23/2018

PAY: FIFTEEN THOUSAND DOLLARS AND 00/100

\$15,000.00

Over \$25,000.00 Two Signature Required.

TO THE: FEDERAL ELECTION COMMISSION
ORDER OF CONCILIATION AGREEMENT
MUR 7270 COMITE PIERLUISI

Remitter: PEDRO R PIERLUISI-URRUTIA
FDIC Member and Federal Reserve System

[Signature]
Authorized Signature